

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

BUDGET HEARING: 5:00 - 7:00 P.M.

- (Doc. 1)

(Directed City Mgr. to retain 12.9 Marine Patrol personnel under the Police Dept. to patrol Downtown Marina.)

(Refer to Pages 2 and 3 for additional actions taken.)
1.

Fiscal Year 1998-99 budget adoption. (Report of City Manager)

(Resolution approving the 1998-99 budget of the Long Beach Water Department as adopted.)

(Ordinance approving Resolution No. WD-1111, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.)

(Resolution approving the 1998-99 budget of the Long Beach Harbor Department.)

(Resolution establishing rates for emergency ambulance transportation service by municipally owned or operated vehicles and amending Resolution No. C-25111.)

(Resolution amending Resolution No. C-22526 as previously amended to establish and revise fees for services rendered by the Long Beach Fire Department.)

(Resolution approving changes in gas utility rates, adjustments to daily baseline allowances, and a change in the methodology of charging for the gas commodity to more accurately reflect market price of the commodity in the gas rate.)

(Resolution establishing fees for health services including child health and disability prevention and environmental health permits.)

(Resolution confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services of the City of Long Beach [1998-1999].)

(Resolution amending Resolution No. C-25653 establishing a schedule of fees for use of the Belmont Plaza Pool, raising the fee for launch ramp parking, and amending the Marina Rules and Regulations to increase the mail box key deposit.)

(Resolution amending Resolution No. C-25577 which established a fee by the Long Beach Police Department for vehicle repossession reports.)

(Resolution authorizing the Chief of Police to collect fees for copies of reports of traffic collisions and copies of other incident reports.)

(Resolution authorizing the Chief of Police to collect a fee for issuing a clearance letter relating to an individual's criminal history.)
- (Doc. 2)
- (Chief of Police, regarding funding from Assembly Bill 1584: Supplemental funding for law enforcement - FY 99.)

(Resolution amending Resolution No. C-26247, adopted September 16, 1997, relating to the civil penalty applicable to violations of the City's street sweeping regulations.)

(Resolution establishing rates and fees to be charged at the Long Beach Municipal Airport.)

(Resolution adopting an appropriations limit for the City of Long Beach for the 1998-99 fiscal year pursuant to Article XIII B of the California Constitution.)

September 15, 1998

(Resolution appropriating available monies into budget contingency accounts as of September 30, 1998.)

(Ordinance approving and adopting the official budget of the City of Long Beach for the fiscal year 1998-99, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 1998.)

(Doc. 3)

(Nick Friedman, submitting petitions in support of retaining Marine Patrol to patrol marinas vs. replacement by Police Officers.)

(Doc. 4)

(Councilmember Alan S. Lowenthal, Second District, regarding mobile/weekend recreation programs.)

Adopted Resolution
No. C-27408.

Suggested Action: 1.1 Adopt Resolution approving the FY 99 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 23, 1998.

First reading of Ordinance.

1.2 Declare Ordinance approving the Resolution fixing rates and charges for water and sewer service to all customers as adopted by the Board of Water Commissioners on July 23, 1998 read the first time and laid over to the next regular meeting of the City Council for final reading.

Continued to Tuesday,
Sept. 22, 1998, at 5:00 P.M.

1.3 Adopt Resolution approving the FY 99 budget of the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 20, 1998 and amended by the City Council on September 8, 1998.

Adopted Resolution
No. C-27409.

1.4 Adopt Resolution establishing rates for emergency ambulance transportation service.

Adopted Resolution
No. C-27410.

1.5 Adopt Resolution amending and revising fees for services rendered by the Long Beach Fire Department including stand-by rate for filming permits.

Adopted Resolution
No. C-27411.

1.6 Adopt Resolution approving changes in gas utility rates, adjustments to daily baseline allowances, and a change in the methodology of charging for the gas commodity to more accurately reflect the market price of the commodity in the gas rate.

Adopted Resolution
No. C-27412.

1.7 Adopt Resolution establishing fees for Health Services including child health and disability prevention and environmental health permits.

Adopted Resolution
No. C-27413.

1.8 Adopt Resolution confirming, readopting and amending fees for the administration of various functions and services of the Department of Library Services.

September 15, 1998

Adopted Resolution
No. C-27414.

Withdrew 1.10 from agenda.

Adopted Resolution
No. C-27415.

Adopted Resolution
No. C-27416.

Adopted motion.

Continued to Tuesday,
Sept. 22, 1998, at 5:00 P.M.

Adopted Resolution
No. C-27417.

Approved, approved and
approved.

Continued to Tuesday,
Sept. 22, 1998, at 5:00 P.M.

Adopted Resolution
No. C-27418.

Adopted Resolution
No. C-27419.

Contd. to Sept. 22, 5:00 P.M.

Contd. to Sept. 22, 5:00 P.M.

Contd. to Sept. 22, 5:00 P.M.

- 1.9 Adopt Resolution relating to the schedule of fees for use of the Belmont Plaza Pool, launch ramp parking, and refundable marina mailbox key deposit.
- 1.10 Adopt Resolution amending the fee for vehicle repossession reports.
- 1.11 Adopt Resolution authorizing the collection of fees for copies of reports of traffic collisions and other incident reports.
- 1.12 Adopt Resolution authorizing the collection of a fee for issuing a clearance letter relating to an individual's criminal history.
- 1.13 Adopt motion approving the separate written request of the Chief of Police concerning front-line municipal police services and incorporate that request within the official budget of the City of Long Beach for FY 99.
- 1.14 Adopt Resolution amending the civil penalty applicable to violations of the City's street sweeping regulations.
- 1.15 Adopt Resolution establishing rates and fees to be charged at Long Beach Municipal Airport including suspension of the automatic Consumer Price Index adjustment for FY 99.
- 1.16 Approve the FY 99 Capital Improvement Program; approve FY 00, second year of the two-year plan, in concept; and approve the six-year plan.
- 1.17 Adopt motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$7,500 for West Long Beach Industrial and \$2,500 for North Long Beach.
- 1.18 Adopt Resolution adopting an appropriations limit for FY 99 pursuant to Article XIIIB of the California Constitution.
- 1.19 Adopt Resolution appropriating available monies into budget contingency accounts as of September 30, 1998.
- 1.20 Adopt motion amending the proposed budget.
- 1.21 Declare emergency to exist.
- 1.22 Declare Appropriations Ordinance for FY 99, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year; as an emergency ordinance, read and adopted as read.

CONTINUED HEARINGS:

Received supporting documentation into the record, concluded the hearing and denied the permit.

2. Application of Robert K. Russell, John Fraher and Cecilia Fraher, dba 49's Tavern, for a Permit for Entertainment without Dancing by Patrons at an Existing Tavern at 5660 E. Pacific Coast Highway. (Report of Director of Financial Management) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27420, and req'd. staff to submit report to the Metropolitan Transportation Authority. (Doc. 5)

3. 1997-98 Congestion Management Program: Local Implementation Report. (Report of the City Planning Commission) (Resolution finding the City to be in conformance with the Congestion Management Program [CMP] and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.) (City Planning Commission) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution and request staff to submit report to the Metropolitan Transportation Authority.

HEARINGS:

Continued hearing to Tuesday, October 20, 1998, at 5:30 P.M.

4. Application of William Booker, dba The Golden Frog, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 740 E. Broadway. (Financial Management) (District 2)

Suggested Action: Continue hearing to Tuesday, October 20, 1998, at 5:30 P.M.

R & F application. (Docs. 6-7)

5. Application of Raymond T. Berns, Alice G. Berns and Michael F. Reed, dba Interlude Cocktails, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 1710 Clark Avenue. (Report of Director of Financial Management) (Financial Management) (District 3) (Applicants Raymond J. and Alice G. Berns, and Michael Reed, withdrawing application.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Continued hearing to Tues., October 20, 1998, at 5:30 P.M. (Doc. 8)

6. Application of Brewmaster Brewing Systems, dba Dockside Brewery and Restaurant, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 6272 E. Pacific Coast Highway. (Marina Pacifica Homeowners Association, in opposition.) (Financial Management) (District 3)

Suggested Action: Continue hearing to Tuesday, October 20, 1998, at 5:30 P.M.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (7 - 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Laid over application of
Cooke Consulting LLC,

dba Iguana Kellys at 4306 E. Anaheim Street, for two weeks to Tuesday, September 29, 1998; and R & F comm'n.
from Chief of Police. (Doc. 17)

Set date of hearing for
Tuesday, October 20, 1998,
at 5:30 P.M. (Doc. 18)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 19)

Auth'd. City Mgr. (Doc. 9)

Increased, req'd. City Atty.
and auth'd. City Mgr. (Doc.
20)

Awarded and auth'd. City
Mgr. (Doc. 10)

7. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications
for alcoholic beverage licenses. (Police) (Districts 4,6,7,8)

8. **SET DATE OF HEARING** for Tuesday, October 6, 1998, at 5:00 P.M., on
the appeal of Bruce Engelbrecht, Engelbrecht and Associates, for Johnny
Verrell, General Partner of Arcade Apartments, from the decision of the
Board of Examiners, Appeals and Condemnation, regarding the property
located at 1099 Long Beach Boulevard 1-4, 1099 1/2 Long Beach
Boulevard A-D, and 1099 1/2 Long Beach Boulevard E-H. (Project Nos.
242062, 243458 and 243460) (City Clerk) (District 1)

9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY
MANAGER** to execute amendment to extend lease between City and the
Long Beach Police Athletic League at 1205 Freeman Avenue for three
additional years. (Community Development and Police)
(District 4)

10. **AUTHORIZE CITY MANAGER** to increase amount of agreement
between City and Seashore Construction, Inc., for Facade Improvement
Program - Phase IV general contractor (4th Street), by a maximum of
\$7,100. (Community Development) (District 2)

11. **INCREASE** appropriations in the Gas and Electric Department (GE) and
Gas Revenue Fund (EF301) by \$75,000; and **REQUEST CITY
ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a
contract with Ernst & Young LLP in the amount of \$125,000 to supersede
the current purchase order for \$49,900 for technical advisory services
with regard to a proposal to build an electrical co-generation plant in
Long Beach. (Financial Management)

12. **AWARD** contract with lowest responsible bidder for Plans and
Specifications PA-03098, Installation of Ceramic Tile; **AUTHORIZE**
amendments to exercise the City's option to renew where noted; and
AUTHORIZE CITY MANAGER to execute said contract. (Financial
Management)

- Req'd. City Atty., auth'd. City Mgr., req'd. City Atty. and auth'd. City Mgr. (Doc. 11)

13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements with the State of California Department of Health Services for the provision of immunization services in the amount of \$467,077 from July 1, 1998 through June 30, 1999; and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements for professional services with the organizations, as set forth, for local immunization activities. (Health and Human Services) (Citywide)
- Req'd. City Atty., auth'd. City Mgr. and increased. (Doc. 21)

14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Los Angeles County for the provision of HIV Treatment Education services in the amount of \$42,553 from August 1, 1998 through March 31, 1999; and **INCREASE** the Health Fund (SR130) appropriation in the Department of Health and Human Services (HE) by \$42,553. (Health and Human Services) (Citywide)
- Accepted. (Doc. 12)

15. **ACCEPT** cash and in-kind donations totaling \$8,012 made to the Department of Parks, Recreation and Marine for the month of August 1998. (Parks, Recreation and Marine)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 22)

16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with the Conservation Corps of Long Beach to provide training in job skills and environmental education to young men and women in public service conservation work from October 1, 1998 through September 30, 2003. (Parks, Recreation and Marine)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 13)

17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Second Amendment to Agreement No. 24447 with the Junior League of Long Beach, Inc., to extend the school docent program at Rancho Los Cerritos, for a period of five years through May 31, 2003. (Parks, Recreation and Marine) (District 8)
- Set date of hearing for Tuesday, October 13, 1998, at 5:30 P.M. (Doc. 14)

18. **SET DATE OF HEARING** for Tuesday, October 13, 1998, at 5:30 P.M., on request for a General Plan Amendment and zone change to allow the establishment and expansion of the Museum of Latin American Art (MOLAA). (City Planning Commission) (District 2)
- Set date of hearing for Tuesday, October 13, 1998, at 5:30 P.M. (Doc. 15)

19. **SET DATE OF HEARING** for Tuesday, October 13, 1998, at 5:30 P.M., for Zoning Text Amendment to the Pacific Railway Planned Development District (PD-22) and General Plan Amendments to allow the construction of a personal storage facility at 4350 E. 7th Street. (Case No. 9805-16, GPA 98-3, ND 22-98) (City Planning Commission) (District 3)

FOR FILING:

- R & F. (Doc. 16)

20. Copy of Minutes:
Civil Service Commission, August 26, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty. (Docs. 23-51)

21. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|--------------------|----------------|
| Paul Baker | Amount Unknown |
| Gary Brown | \$ 25,000.00 |
| Eugenia Cook | 1,295.29 |
| Robert Crim | 20,833.29 |
| Lisa Shavelle Dent | 300.00 |
| Brenette Dunn | 2,100.35 |

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|-------------------------------|----------------|
| Lidia Flores | 694.00 |
| Robert Guyton | Amount Unknown |
| Kwang-wei Han | 50,000.00 |
| Hanjin Shipping Company, Ltd. | 28,065,568.00 |
| Jimmy G. Horton | 2,545.00 |
| Wallace Jackson, Jr. | 26,500.00 |
| Franklin Joseph | 160.00 |
| Alfredo Marquez | 135.00 |
| Ignacio Martinez | 150,000.00 |
| Jaime Ochoc | 350.00 |
| Joel Banales Ortiz | Amount Unknown |
| Craig Patterson | 1,563.15 |
| Par Phea | 15,000.00 |
| Leon Roberson | 25,000.00 |
| Derick Roddy | 25,000.00 |
| Chanthorn Say | 15,000.00 |
| Davie Say | 15,000.00 |
| Seana Say | 15,000.00 |
| Vinda Say | 15,000.00 |
| Warren Schiller | 1,352.29 |
| Sokha Neang Son | 15,000.00 |
| Phil Steinhauser | Amount Unknown |
| Mamie E. Waters | 880.20 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. to submit grant application, to accept grant offer, and to execute grant agreement and any subsequent amendments to such grant agreements with the U.S. of America, acting through the Federal Aviation Admin., for the federal fiscal year 1999 for improvements at the L.B. Airport. (Doc. 52)

22. Director of Public Works, regarding Federal Aviation Administration Grant funds for Federal Fiscal Year 1999 for improvements at the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to submit a grant application, to accept the grant offer, and to execute a grant agreement and any subsequent amendments to such grant agreements with the United States of America, acting through the Federal Aviation Administration, for the federal fiscal year 1999 for improvements at the Long Beach Airport.

Received and filed report regarding conformance of the 1998-2004 Capital Improvement Plan (CIP) with the City's General Plan. (Doc. 53)

23. City Planning Commission, transmitting 1998-2004 Capital Improvement Plan. (Citywide)

Suggested Action: Receive and file report regarding conformance of the 1998-2004 Capital Improvement Plan (CIP) with the City's General Plan.

RESOLUTIONS:

Adopted Resolution No. C-27421, and auth'd. City Mgr. to execute certificates, documents and agreements in accordance with the Resolution. (Doc. 54)

24. Providing for the issuance of 1998-99 tax and revenue anticipation notes of the City of Long Beach, California (TRANS). (Financial Management)

Suggested Action: Adopt Resolution and authorize City Manager to execute certificates, documents and agreements in accordance with the Resolution.

Adopted Resolution No. C-27422 to change percentage paid by the City's Employer Paid Member Contributions (EPMC) to the Calif. Public Employees' Retirement System (CalPERS) from 7% to 9% for Fire Safety and Lifeguard Safety Members hired on or after October 7, 1989. (Doc. 55)

25. Implementing Government Code § 20636 (c) (4) pursuant to § 20691 by paying and reporting the value of Employer Paid Member Contributions to the California Public Employees' Retirement System (CalPERS). (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution to change percentage paid by the City as Employer Paid Member Contributions (EPMC) to the California Public Employees' Retirement System (CalPERS) from 7% to 9% for Fire Safety and Lifeguard Safety Members hired on or after October 7, 1989.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents to purchase two microwave links from Harris Corp, Farinon Division, to complete the City's microwave infrastructure in an amount not to exceed \$247,155, and adopted Resolution No. C-27423. (Doc. 56)

26. Authorizing the City Manager to execute an agreement to purchase microwave systems and related equipment through the contract between the Alaska Railroad Corporation and Harris Corporation, Farinon Division. (Technology Services) (Contract No. 1-05989-ASC)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents to purchase two microwave links from Harris Corporation, Farinon Division, to complete the City's microwave infrastructure in an amount not to exceed \$247,155, and adopt Resolution.

ORDINANCES:

Declared emergency to exist.
Adopted Ordinance No. C- 7561, and laid over to the next regular meeting of the City Council for final reading. (Doc. 57)

27. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Law)

Suggested Action: (1) Declare emergency to exist.
(2) Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7562.

28. Amending the Long Beach Municipal Code, relating to a preferential parking district. (Law) (District 4)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7563.

29. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 2,3)

Suggested Action: Declare Ordinance read and adopted as read.

September 15, 1998

NEW BUSINESS:

- 30.
- 31.
- 32.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS